City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

City Commission

Mayor Danise Henriquez
Vice Mayor Donald "Donie" Lee
Commissioner Lissette Carey
Commissioner Aaron Castillo
Commissioner Monica Haskell
Commissioner Sam Kaufman
Commissioner Greg Veliz

Charter Officials

Brian L. Barroso, City Manager
Mayanne Downs, City Attorney
Keri O'Brien, City Clerk

Thursday, June 4, 2026 | **9:00 AM** | **City Hall**

ADA Assistance: It is the policy of the City of Key West to comply with all requirements of the Americans with Disabilities Act (ADA). Please call the TTY number 1-800-955-8771 or for voice 1-800-955-8770 or the ADA Coordinator at 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

FOR VISUAL PRESENTATIONS: For City Commission meetings the City Clerk's Office will need a copy of the presentation for the agenda at least 7 days before the meeting.

MORNING SESSION

CALL MEETING TO ORDER - 9:00 A.M.

ROLL CALL

Present 7 - Commissioner Carey, Commissioner Castillo, Commissioner Haskell, Commissioner Kaufman, Vice Mayor Lee, Commissioner Veliz and Mayor Henriquez

INVOCATION - Pastor Buck LeGreco

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

The agenda was unanimously approved as amended.

CONSENT AGENDA*

***Item is considered to be routine and enacted by one motion with no separate discussion, unless requested by a Commission Member. The City of Key West may take action on any matter during this meeting, including items that are not set forth within this agenda.**

MINUTES

1 *May 7, 2026

Attachments: Minutes

Passed

RESOLUTIONS

2 *Reschedule the Regular City Commission Meeting of July 2, 2026 to July 1, 2026; Stating that any matters scheduled or postponed at a prior meeting to the July 2, 2026 agenda shall be placed on the July 1, 2026 agenda.

Sponsors: Mayor Henriquez

Attachments: Resolution

Passed

Enactment No: Res 26-150

3 *Approving the City Clerk Performance Form and Evaluation of Keri O'Brien (2026).

Sponsors: Mayor Henriquez

Attachments: Resolution
2026 City Clerk's Combined Score
Mayor Henriquez
Commissioner Carey
Commissioner Haskell
Commissioner Kaufman
Commissioner Lee
Commissioner Veliz

Passed

Enactment No: Res 26-151

4 *Expressing support for the citizens of Cuba and their struggle for freedom, democracy, and basic human rights; Calling upon the government of Cuba to cease repression, release all political prisoners, and respect the fundamental right of all Cuban people; Calling upon the United States government to continue its support for Cuban aspirations for freedom and democracy; Directing the City Clerk to transmit copies to the President and concerned elected officials.

Sponsors: Commissioner Carey

Attachments: Resolution - Revised 6/3/2026
Public Comment - Blanco

Passed

Enactment No: Res 26-152

5 *Authorizing Rotary Club of Key West, Florida, Inc. to hold the "Rotary 4th of July 5K" on Saturday, July 4, 2026, from 7:30 A.M. to 10:00 A.M. (set-up at 5:30 A.M.) beginning and ending at the Edward B. Knight Pier; Pursuant to terms and conditions set forth by the City Manager; Authorizing the closure of certain streets or portions thereof for said race.

Sponsors: City Manager Barroso

Attachments: Resolution
Cover Memo (Events)
Application & Approvals

Passed

Enactment No: Res 26-153

6 *Authorizing Literacy Volunteers of America-Monroe County, Inc. to conduct its Annual Hemingway Days Caribbean Street Fair on Saturday, July 25, 2026, from 10:00 A.M. to 9:00 P.M. (Set up at 8:00 A.M.); Pursuant to terms and conditions set forth by the City Manager; Authorizing the closure of the 200 & 300 blocks of Duval Street between the hours of 10:00 A.M. to 9:00 P.M.

Sponsors: City Manager Barroso

Attachments: Resolution
Cover Memo (Events)
Application & Approvals

Passed

Enactment No: Res 26-154

7 *Authorizing Sloppy Joe's Enterprises, Inc. to conduct the Annual Sloppy Joe's Look-Alikes Running of the Bulls on Saturday, July 25, 2026, from 11:30 A.M. to 10:00 P.M. (Set up 9:00 A.M.) pursuant to terms and conditions set forth by the City Manager; Authorizing the closure of Greene Street between Duval and Ann Streets from 9:00 A.M. to 11:00 P.M; Authorizing the sale and consumption of alcoholic beverages within the enclosed area.

Sponsors: City Manager Barroso

Attachments: Resolution
Cover Memo (Events)
Application & Approvals

Passed

Enactment No: Res 26-155

8 *Authorizing Key West Promotions, Inc. to conduct a Seafood Lobster Festival on Saturday, August 8, 2026, from 11:00 A.M. to 10:00 P.M. (street closure from 9:00 A.M. to 11:59 P.M. for set up & tear down); Pursuant to terms and conditions set forth by the City Manager; Authorizing the closure of the 100 , 200, 300 & 400 & 500 blocks of Duval Street between Front and Southard Streets including the Greene Street intersection and Greene Street between Telegraph Lane & Ann Street from 9:00 A.M. to 11:59 P.M; Authorizing the sale and consumption of alcoholic beverages within the enclosed area; Granting an exemption from the Noise Control Ordinance pursuant to Section 6-86 of the Code of Ordinances.

Sponsors: City Manager Barroso

Attachments: Resolution
Cover Memo (Events)
Application & Approvals

Passed

Enactment No: Res 26-156

9 *Authorizing the Key West Community Sailing Center to conduct a "2027 Southernmost Youth Regatta" at the Truman Waterfront Park Quay Wall, the playground side of the boat ramp, and the gravel lot on Friday, January 15, 2027, through Sunday, January 17, 2027 from 7:00 A.M. to 7:00 P.M. (Breakdown on Monday, January 18, 2027 at 12:00 P.M.); Pursuant to terms and conditions set forth by the City Manager.

Sponsors: City Manager Barroso

Attachments: Resolution
Cover Memo (Events)
Application & Approvals

Passed

Enactment No: Res 26-157

10 *Approving the attached "Grant Award Agreement" ID #3542 to assign Tourist Development Council (TDC) capital funding in the amount of $200,000.00 to the City of Key West to perform renovations to two existing pavilions at Higgs Beach as part of the conveyance of Higgs Beach from Monroe County. Authorizing necessary budget transfers or amendments to accept the funding. Authorizing the Mayor to execute necessary documents upon advice and consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments:
- Resolution
- Cover Memo (Finance/Grants)
- Grant Award Agreement
- Grant Application

Passed

Enactment No: Res 26-158

11 *Awarding Request for Proposal (RFP) #26-008 to Ash Britt Toppino, LLC for services for disaster response for the City of Key West, Florida; Authorizing the City Manager, or designee, to negotiate and execute a contract and other necessary related documents and associated budget transfers/adjustments and in accordance with the terms and conditions set forth in RFP #26-008, in compliance with all applicable regulations and City standards, and upon the advice and consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments:
- Resolution
- Cover Memo (Finance/Procurement)
- Ranking Committee Documents
- Bid Documents
- AshBritt Proposal
- CTC Proposal
- DRC Emergency Services, LLC Proposal
- EDS Immediate Solutions Delivered Proposal
- Grubbs Emergency Services, LLC Proposal
- RRDS Proposal
- Southern Disaster Recovery LLC Proposal
- TFR Enterprises Inc Proposal
- Vendor Correspondence

Passed

Enactment No: Res 26-159

12 *Awarding Request for Proposal (RFP) #26-009 to Tetra Tech, Inc. to provide monitoring of debris removal and related services for the City of Key West, Florida; Authorizing the City Manager, or designee, to negotiate and execute a contract for an initial term of three (3) years, commencing upon execution, and to execute other necessary related documents and associated budget transfers/adjustments as necessary and in accordance with the terms and conditions set forth in RFP #26-009 and in compliance with all applicable regulations and City standards, and upon the advice and consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments:
- Resolution
- Cover Memo (Finance/Procurement)
- Ranking Committee Documents
- Bid Documents
- Tetra Tech Proposal
- Vendor Coorespondence

Passed

Enactment No: Res 26-160

13 *Approving a five (5) year Enterprise Agreement with Cisco Systems from Software House International (SHI), as attached hereto and made a part hereof, to purchase software licensing and support in the total amount of $120,134.50, to be paid in annual installments of $24,026.90 over a five (5) year period until 2030; Authorizing the City Manager to execute any necessary related documents and budget transfers/adjustments, upon consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments:
- Resolution
- Cover Memo (IT)
- Quote
- Pricing Proposal
- NASPO Master Agreement
- NASPO Master Agreement Amendment 2
- NASPO Master Agreement Pricing
- NASPO Addendum for Florida-Amendment 1

Passed

Enactment No: Res 26-161

14 *Approving a temporary exemption to certain provisions of the Sound Control Ordinance, pursuant to Section 26-199 of the Code of Ordinances, for Sea Tech of the Florida Keys, Inc. for the Conch Republic Seafood Company Roof and Wall Cladding Replacement Project located at 631 Greene Street for up to 123 calendar days; Providing conditions.

Sponsors: City Manager Barroso

Attachments:
- Resolution
- Cover Memo (Port & Marina)
- Bart Smith Email 5.5.26
- Legal Ad

Passed

Enactment No: Res 26-162

Approval of the Consent Agenda

A motion was made by Commissioner Carey, seconded by Commissioner Haskell to Approve the Consent Agenda. The motion was carried unanimously.

COMMENDATIONS

15 Toni Michelle Gage 40 Years of Service and Retirement

Sponsors: Mayor Henriquez

Attachments: Commendation

Received and Filed

PROCLAMATIONS

16 Key West Pride Week

Sponsors: Mayor Henriquez

Attachments: Proclamation

Received and Filed

17 Code Enforcement Officer Appreciation Week

Sponsors: Mayor Henriquez

Attachments: Proclamation

Received and Filed

18 Juneteenth Independence Day

Sponsors: Commissioner Castillo

Attachments: Proclamation

Received and Filed

PRESENTATIONS

19 Employee Service Awards - Alice Parker, Human Resources

Sponsors: City Manager Barroso

Attachments: Cover Memo

Withdrawn

20 Keep Key West Beautiful Award

Sponsors: Mayor Henriquez

Received and Filed

21 Key West Small Business Month Annual Awards Presented by Florida Small Business Development Center at FIU

Sponsors: Mayor Henriquez

Received and Filed

22 Annual Report on Homeless Operations - Elicia Pintabona, Cornerstone Resource Alliance

Sponsors: City Manager Barroso

Attachments: Presentation

Received and Filed

RESOLUTIONS - Cont'd

23 Authorizing Key West Police Department Love Fund to conduct the "Duval Donates. A Party With a Purpose" fundraiser on the 200 block of Duval Street and Greene Street between Fitzpatrick and Ann Streets from 6:00 P.M. to 10:30 P.M. on Saturday, July 18, 2026 (setup at 12:00 P.M.); Pursuant to terms and conditions set forth by the City Manager; Authorizing the closure of certain streets or portions thereof for said event; Authorizing the sale and consumption of alcoholic beverages within the enclosed area; Granting an exemption from the Noise Control Ordinance pursuant to Section 6-86 of the Code of Ordinances.

Sponsors: City Manager Barroso

Attachments: Resolution
Cover Memo (Events)
Application & Approvals

A motion was made by Vice Mayor Lee, seconded by Commissioner Carey, that the Resolution be Passed. The motion carried by the following vote:

Yes: 7 - Commissioner Carey, Commissioner Castillo, Commissioner Haskell, Commissioner Kaufman, Vice Mayor Lee, Commissioner Veliz and Mayor Henriquez

Enactment No: Res 26-163

24 Approving the establishment of a fee schedule for special events and pavilion rentals, contingent upon final adoption of the enabling Ordinance on second reading; Authorizing the City Manager or designee to execute any other necessary related documents on advice and consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments: Resolution
Exhibit A
Cover Memo (ACM)
Public Comment - DiTocco

A motion was made by Commissioner Kaufman, seconded by Commissioner Haskell, that the Resolution be Passed. The motion carried by the following vote:

Yes: 7 - Commissioner Carey, Commissioner Castillo, Commissioner Haskell, Commissioner Kaufman, Vice Mayor Lee, Commissioner Veliz and Mayor Henriquez

Enactment No: Res 26-164

25 Describing the method of assessing solid waste costs against properties located within the City of Key West, pursuant to Chapter 58 - Solid Waste, Article V - Annual Solid Waste Collection and Disposal Assessments of the Code of Ordinances of the City of Key West, Florida; Determining solid waste costs and solid waste service assessments; Directing preparation of an initial Assessment Roll; Authorizing a public hearing and directing published notice, and notice via first class mail to the owner of all assessed property, no less than twenty (20) calendar days prior to the public hearing.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo (Utilities)

A motion was made by Vice Mayor Lee, seconded by Commissioner Kaufman, that the Resolution be Passed with an amendment to cap the rate increase at 5% instead of 10%. The motion carried by the following vote:

Yes: 7 - Commissioner Carey, Commissioner Castillo, Commissioner Haskell, Commissioner Kaufman, Vice Mayor Lee, Commissioner Veliz and Mayor Henriquez

Enactment No: Res 26-165

26 Approving the recommendation of the Fire Station Naming Ranking Committee renaming Fire Station #3 to the "Edwin 'Eddie' Castro Fire Station #3" in honor and remembrance of his dedicated and exemplary service and distinguished leadership with the Key West Fire Department and to the City of Key West, Florida; Authorizing the City Manager, or designee, to install appropriate signage.

Sponsors: Mayor Henriquez

Attachments: Resolution
Final Determination Sheets
Evalution Committee Score Sheets
Letter of Support - Kaufman

A motion was made by Commissioner Carey, seconded by Commissioner Haskell, that the Resolution be Passed. The motion carried by the following vote:

No: 1 - Commissioner Veliz

Yes: 6 - Commissioner Carey, Commissioner Castillo, Commissioner Haskell, Commissioner Kaufman, Vice Mayor Lee and Mayor Henriquez

Enactment No: Res 26-166

27 Supporting and requesting further review, public discussion, evaluation, and implementation efforts regarding certain recommendations contained in Section III - Recommendations - of the Final Report of the Monroe County Grand Jury, Winter Term 2026, following its review of particular workings of departments within the City of Key West; Directing the City Manager and City Attorney to return with implementation options, policy recommendations, and public process recommendations; Providing for public participation and periodic updates.

Sponsors: Commissioner Kaufman

Attachments: Resolution
Citizen Article May 9 2026
Public Comment - Browning
Public Comment - DiTocco

A motion was made by Commissioner Haskell, seconded by Commissioner Kaufman, that the Resolution be Passed. The motion failed by the following vote:

No: 5 - Commissioner Carey, Commissioner Castillo, Vice Mayor Lee, Commissioner Veliz and Mayor Henriquez

Yes: 2 - Commissioner Haskell and Commissioner Kaufman

28 Affirming the steadfast position of the City Commission that the Southernmost Point Buoy ("Buoy") will be returned to, and permanently remain, at its historical location on the oceanfront at the corner of Whitehead Street and South Street (1400 Whitehead Street), Key West, Florida as soon as feasible and dependent upon the progress and/or completion of the Southernmost Point Plaza Construction Project; Directing the City Manager to direct staff to paint the Buoy as historically pointed to retain its authenticity ~~and to ensure the Buoy is painted on both sides to accommodate two (2) lines for tourists to take pictures with the Buoy~~; Directing staff to ensure the Bishop Key Statue be returned to its original location and placed on a pedestal; Directing the City Manager to designate and direct staff to meet with affected residents to address their concerns and confirm the Commission's position that the Buoy will be returned to and permanently remain at its historical location.

Sponsors: Commissioner Carey

Attachments: Resolution
Public Comment - Adams
Public Comment - Weekley
Public Comment - Buoy

A motion was made by Commissioner Carey, seconded by Commissioner Castillo, that the Resolution be Passed with amendments for additional language indicating the Bishop Key statue will be returned to the location and placed on a pedestal and removing the language about painting the buoy on both sides. The motion carried by the following vote:

No: 1 - Commissioner Haskell

Yes: 6 - Commissioner Carey, Commissioner Castillo, Commissioner Kaufman, Vice Mayor Lee, Commissioner Veliz and Mayor Henriquez

Enactment No: Res 26-167

29 Awarding Invitation to Bid (ITB) #26-005 to Charley Toppino & Sons, Inc. for construction of the Southernmost Point Plaza Project in a total amount not to exceed $4,252,177.00; Directing the City Manager to modify the project by deferring the decision of the removal of eleven (11) benches depicted in the hardscape plans to a later date and to reduce the speed limit within the project to fifteen (15) miles per hour; Authorizing the City Manager to execute a contract in substantial conformance with the bid documents and any necessary related documents and budget transfers/amendments, upon the advice and consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments:
- Resolution
- Cover Memo (Engineering)
- Toppino Proposal
- Bid Memo
- Bid Documents
- Vendor Correspondence
- Public Comment - Trepanier
- Project Renderings
- ITB 26-005 Plans S&S
- ITB 26-005 SFWMD Permit
- ITB 26-005 SMPP Drainage Report
- Neighborhood Meeting Presentation - 5.14.2026
- Neighborhood Meeting Sign In Signatures
- Public Comment - Fox
- Public Comment - Olynger
- Public Comment - Sheckler
- Public Comment - Coffey
- Public Comment - Odachowski
- Public Comment - Santiago
- Public Comment - DiTocco
- Public Comment - Morgan
- Public Comment - Washburn
- Public Comment - Morgan
- Public Comment - M.Morgan

A motion was made by Commissioner Veliz, seconded by Commissioner Castillo, that the Resolution be Passed with amendments to reduce the speed limit in the area to 15mph and defer the decision on bench design for now to a future time. The motion carried by the following vote:

No: 1 - Commissioner Kaufman

Yes: 6 - Commissioner Carey, Commissioner Castillo, Commissioner Haskell, Vice Mayor Lee, Commissioner Veliz and Mayor Henriquez

Enactment No: Res 26-168

30 Approving "Amendment (3rd Amendment) to Agreement" ID #2985 to extend the termination date to December 31, 2027 for the Tourist Development Council Funding of the Southernmost Plaza (Public Facilities) Project; Authorizing the Mayor to execute necessary documents upon consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments: Resolution
Cover Memo (Finance/Grants)
3rd Amendment
Resolution 23-238
Resolution 24-076
Resolution 25-183

A motion was made by Vice Mayor Lee, seconded by Commissioner Veliz, that the Resolution be Passed. The motion carried by the following vote:

Yes: 7 - Commissioner Carey, Commissioner Castillo, Commissioner Haskell, Commissioner Kaufman, Vice Mayor Lee, Commissioner Veliz and Mayor Henriquez

Enactment No: Res 26-169

31 Approving a new Livaboard Dockage Lease Agreement for liveaboard tenants of the City Marina at Garrison Bight, as attached hereto and made a part hereof; Authorizing the City Manager to execute necessary related documents and budget transfers/amendments, upon the advice and consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments:
- Resolution
- Cover Memo (Port & Marine)
- Final Agreement - w/ revisions 6.3.26
- Final Agreement - Clean Version 6.3.26
- Proposed Dockage Agreement - Original

A motion was made by Commissioner Kaufman, seconded by Commissioner Veliz, that the Resolution be Passed. The motion carried by the following vote:

Yes: 7 - Commissioner Carey, Commissioner Castillo, Commissioner Haskell, Commissioner Kaufman, Vice Mayor Lee, Commissioner Veliz and Mayor Henriquez

Enactment No: Res 26-170

32 **Withdrawn**: Resolution Relating to the provision of fire services, facilities and programs; Providing authority, purpose and definitions; Providing legislative findings; Describing the method of assessing fire services assessment costs against properties within the City of Key West, Florida; Determining the fire assessment cost and initial fire services assessments; Directing the preparation of an assessment roll; Authorizing a public hearing and directing the provision of public notice thereof; Providing for severability; Providing for repeal of inconsistent provisions and/or conflicts.

Sponsors: City Manager Barroso

Attachments: Resolution
Cover Memo (ACM)
Ordinance 26-08
Presentation 4-1-26
Public Comment - Chamber of Commerce

Withdrawn

Meeting went into Recess - 11:42 A.M.

Meeting Reconvened - 11:50 A.M.

DISCUSSION

33 Flagler Avenue Resiliency Project and Certification Capability for Perpetual O & M with Monroe County

Sponsors: City Manager Barroso

Attachments: Certification of Financial Capability for Perpetual Operations and Maintenance

Discussed

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORT

CITY CLERK'S REPORT

CITIZEN COMMENTS

COMMISSION COMMENTS

RECESS

EVENING SESSION

RECONVENE - CALL TO ORDER - 5:00 P.M.

ROLL CALL

Present 7 - Commissioner Carey, Commissioner Castillo, Commissioner Haskell, Commissioner Kaufman, Vice Mayor Lee, Commissioner Veliz and Mayor Henriquez

INVOCATION - Pastor Buck LeGreco

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

The agenda was unanimously approved as amended.

RESOLUTIONS

34 **Zoning Map Interpretation - 2407 N. Roosevelt Blvd. (RE# 00002280-000100)** - Finding that an interpretation of the Official Zoning Map pursuant to Section 122-94(7) of the Land Development Regulations as it applies to the property located at 2407 North Roosevelt Boulevard (Happy Landings Marina) is required due to the differing physical features on the ground compared to the Zoning Map and existing uncertainties; Clarifying the Zoning District Boundaries between Commercial General (CG), Conservation Mangrove (CM), and Conservation - Outstanding Waters of the State (C-OW); Clarifying the intent of the Official Zoning Map based on physical site conditions, historical development patterns, and applicable regulatory provisions, not constituting a rezoning of the property.

Sponsors: City Manager Barroso

Attachments:
- Cover Memo
- Resolution
- 1995 Letter from City Attorney
- 2014 City Commission Res No. 14-316
- 2022 Zoning Verificatin Letter 2407 N. Roosevelt Blvd.
- 2023 Minor Modification 2407 N. Roosevelt
- 2024 Denial of Major Modification Request, CC Resolution 24-013
- Ex. A. 2407 N. Roosevelt Blvd. ZVL letter 3.17.22
- Ex. B. 1995 Letter from Covan
- Ex. C. Mannix-Lachner Letter
- Ex. D. Conservation. Pages from Ord. 97-10
- 2025 Request for ZVL by Happy-Landings
- Ex. E. HLM Habitat rev
- Ex. F. 1998.99 Letters re Use
- Ex. G. Letter to Covan 1995
- Public Comment - Smith
- Public Comment - Robles

A motion was made by Vice Mayor Lee, seconded by Commissioner Carey, that the Resolution be Postponed to July 1, 2026. The motion carried by the following vote:

Yes: 7 - Commissioner Carey, Commissioner Castillo, Commissioner Haskell, Commissioner Kaufman, Vice Mayor Lee, Commissioner Veliz and Mayor Henriquez

35 **Easement - 600 Front Street (RE# 00000220-000100)**- Approving an Easement Agreement for a portion of City-owned right-of-way located adjacent to 600 Front Street to allow an existing balcony encroachment of approximately 229.83 square feet within the Historic Residential Commercial Core (HRCC-1) Zoning District; Providing conditions of approval; Authorizing execution of the Easement Agreement.

Sponsors: City Manager Barroso

Attachments:
- Resolution
- Cover Memo (Planning)
- Easement Agreement
- Planning Packet
- MTC Comments
- KEYS Energy Comments

A motion was made by Commissioner Carey, seconded by Commissioner Veliz, that the Easement be approved as presented and with the conditions as outlined in the Staff Report. The motion carried by the following vote:

Yes: 7 - Commissioner Carey, Commissioner Castillo, Commissioner Haskell, Commissioner Kaufman, Vice Mayor Lee, Commissioner Veliz and Mayor Henriquez

Enactment No: Res 26-171

ORDINANCES – FIRST READING

36

An Ordinance of the City Commission of the City of Key West, Florida amending Sec. 2-826 - Public Notice, Subdivision III - Procedures, Division 3 - Personal Property Purchasing and Procurement, VII - Financial Matters, Chapter 2 - Administration, Subpart A - General Ordinances of the City of Key West, Florida to require evaluation of the specific procurement type and applicable notice requirements and adding a reference to Sec. 255.0525, Florida Statutes to better ensure published notice for public construction solicitations and grant funded procurements satisfy all required public notice requirements and standards; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Barroso

Attachments: Ordinance
Cover Memo (Procurement)
Business Impact Estimate

A motion was made by Commissioner Carey, seconded by Vice Mayor Lee, that the Ordinance be Passed to Second Reading. The motion carried by the following vote:

Yes: 7 - Commissioner Carey, Commissioner Castillo, Commissioner Haskell, Commissioner Kaufman, Vice Mayor Lee, Commissioner Veliz and Mayor Henriquez

37

An Ordinance of the City Commission of the City of Key West, Florida amending Sec. 26-96 - Definitions, Division 4 - Use of Parks, Article II - Nuisances, Chapter 26- Environment, Subpart A - General Ordinances of the Code of Ordinances of the City of Key West, Florida to add Higgs Beach, Matthew Gilleran, Rosa Hernandez, Pepe Hernandez, and George Mira to the list of City-owned public parks identified in the City's Code of Ordinances; Providing for Severability; Providing for repeal of inconsistent provisions; and Providing for an effective date.

Sponsors: City Manager Barroso

Attachments: Ordinance
Cover Memo (ACM)
Sec. 26-96 Definitions

A motion was made by Commissioner Carey, seconded by Commissioner Haskell, that the Ordinance be Passed to Second Reading. The motion carried by the following vote:

Yes: 7 - Commissioner Carey, Commissioner Castillo, Commissioner Haskell, Commissioner Kaufman, Vice Mayor Lee, Commissioner Veliz and Mayor Henriquez

38

An Ordinance Of The City Commission Of The City Of Key West, Florida, Amending Chapter 74 Of The Code Of Ordinances, Entitled, “Utilities”, by amending Section 74-202(1) a-e, entitled "Other Charges," to adjust sewer service call charges including minimum charges, labor rates, and equipment rates; Amending Section 74-246(a)(b) and (e), entitled "Annual Sewer Rates," to transition the City's use of (CPI-U) to (CPI-WST) to calculate annual rate increases for residential sewer services and amend the average residential monthly wastewater production Base Charge Unit (BCU) from 3,600 to 3,400 gallons; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Barroso

Attachments: Ordinance
Cover Memo (Utilities)
Business Impact Estimate

A motion was made by Vice Mayor Lee, seconded by Commissioner Haskell, that the Ordinance be Passed to Second Reading. The motion carried by the following vote:

Yes: 7 - Commissioner Carey, Commissioner Castillo, Commissioner Haskell, Commissioner Kaufman, Vice Mayor Lee, Commissioner Veliz and Mayor Henriquez

39

An Ordinance of the City Commission of the City of Key West, Florida amending Sec. 74-387 - Equivalent Stormwater Unit (ESU), Article V - Stormwater Utility System, Chapter 74 - Utilities, Subpart A - General Ordinances of the Code of Ordinances of the City of Key West, Florida revising the Consumer Price Index Escalator used to calculate the annual rate increase for the Non-Ad Valorem Stormwater Assessment to transition from CPI-U (for all urban consumers) to CPI-WST (for water, sewer and trash) to align with the actual cost of services related to stormwater utility and adjust the month the CPI is calculated from June to May; Providing for severability; Providing for repeal of inconsistent provisions; and Providing for an effective date.

Sponsors: City Manager Barroso

Attachments: Ordinance
Cover Memo (Utilities)
CKW BIE 26-5473

A motion was made by Vice Mayor Lee, seconded by Commissioner Haskell, that the Ordinance be Passed to Second Reading. The motion carried by the following vote:

Yes: 7 - Commissioner Carey, Commissioner Castillo, Commissioner Haskell, Commissioner Kaufman, Vice Mayor Lee, Commissioner Veliz and Mayor Henriquez

ORDINANCES - SECOND READING (Public Hearing and Proposed Adoption)

40

An Ordinance of the City Commission of the City of Key West, Florida pursuant to Sec. 166.031, Florida Statutes and Section 8.01 of the Charter of the City of Key West, Florida amending Section 1 of Ordinance No. 25-13 to revise the referendum question to appear on the November 3, 2026 General Election Ballot to update the year the Mayor's term will change from a two (2) year term to a four (4) year term from the year 2026 to the year 2028, due to the date change for the referendum from the November 2, 2025 Special Election to the November 3, 2026 General Election; Providing for severability; Proving for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Attorney Downs

Attachments: Revised Ordinance for 2nd Reading
Ordinance
Ordinance 25-13 Amending Ordinance No. 25-11
Ordinance No. 25-11

A motion was made by Vice Mayor Lee, seconded by Commissioner Haskell, that the Ordinance be Adopted as amended with some language being struck from Ballot Question 1. The motion carried by the following vote:

No: 1 - Commissioner Kaufman

Yes: 6 - Commissioner Carey, Commissioner Castillo, Commissioner Haskell, Vice Mayor Lee, Commissioner Veliz and Mayor Henriquez

Enactment No: Ord 26-11

41

An Ordinance of the City Commission of the City of Key West, Florida amending Sec. 6-26 through Sec. 6-115, Article II - Special Events, Chapter 6 - Amusements and Entertainment, Division 1 Generally and Division 2 Street Closure, Subpart A General Ordinances of the Code of Ordinances of the City of Key West, Florida to update and better define special event processes and requirements and consolidate City Code specific to special events into a central location within City Code for greater clarity; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Barroso

Attachments: Ordinance
Cover Memo (Events)
Business Impact Estimate

A motion was made by Commissioner Carey, seconded by Vice Mayor Lee, that the Ordinance be Adopted. The motion carried by the following vote:

Yes: 7 - Commissioner Carey, Commissioner Castillo, Commissioner Haskell, Commissioner Kaufman, Vice Mayor Lee, Commissioner Veliz and Mayor Henriquez

Enactment No: Ord 26-12

42 An Ordinance of the City Commission of the City of Key West, Florida amending Sec. 26-72.c., Regulation of Wedding Ceremony on the Beach, Div. 3 - Use of Beaches, Article II - Nuisances of the Code of Ordinances of the City of Key West, Florida replacing the language "..the three areas at Smathers Beach.." with the language "..specific areas on City-owned public beaches.." to allow the public to apply for a Beach Wedding Permit to reserve designated areas on City-owned public beaches for a beach wedding ceremony; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Barroso

Attachments: Ordinance

Cover Memo (Events)

A motion was made by Vice Mayor Lee, seconded by Commissioner Veliz, that the Ordinance be Adopted. The motion carried by the following vote:

Yes: 7 - Commissioner Carey, Commissioner Castillo, Commissioner Haskell, Commissioner Kaufman, Vice Mayor Lee, Commissioner Veliz and Mayor Henriquez

Enactment No: Ord 26-13

CITIZEN COMMENTS

COMMISSION COMMENTS

ADJOURNMENT - 5:49 P.M.